

Date: 15.07.2023

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation of Revised Record Date for Reduction of Share Capital

In furtherance to our intimation dated 11th July, 2023 and in compliance with Regulation 42 of SEBI (LODR) Regulations, 2015, this is to inform you that Company has revised the Record Date and fixed it on Friday, 21st July, 2023 for the purpose of reduction in the face value of the Subscribed, Issued and Paid-up Equity Share Capital of the Company from Rs. 10/- to Re. 1/- per share in terms of Clause 17.2 (b) read with Clause 15.4 of the Approved Resolution Plan. Accordingly, the revised Record Date i.e. Friday, 21st July, 2023 is in compliance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

**Thanking you,
Yours faithfully,
For Tantia Constructions Limited**

**Priti Todi
Company Secretary
A33367**

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

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CIN - L74210WB1964PLC026284

C r e a t i n g C o r e I n f r a s t r u c t u r e